

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, August 3, 2011
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:02 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper (excused), Linda D. Couey, Andi Kowal (excused), Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not Present

Staff Liaisons: Mitch O'Brien (not present), Laurie Frymire, Carrie Sparks; Martha Werth (not present)

Contractors: Kevin Carrera, Bill Lomas

Volunteers and others: Lisa Bannister, Barbara Donahue, Karen Hill, Shirley Lewis; Colleen Neugebauer; Louis Rocha; Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: Laurie Frymire introduced Louis Rocha and Yollenna Morales from PCTA. They will be filming a documentary of the 4th of July planning process.

C. CORRESPONDENCE: Pat Stier shared a letter from City Clerk Joan Flynn thanking the board and volunteers for their hard work during the 4th of July celebration and year-round efforts.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the June 22, 2011 meeting was moved by Jon Ross and seconded by Chris Young. Motion passed unanimously.

F. STAFF REPORTS:

Laurie Frymire: Suggests that next year Louis Rocha be involved in coordinating the parade progression in order to be in sync with the live broadcast. Discussions were held regarding improvements on filming and announcing.

G. COMMITTEE REPORTS:

Kevin Carrera: The run consisted of over 4,200 runners. A discussion was held regarding possibly making changes to the course.

Bill Lomas: All bands and horses were present at the parade. A discussion was held on the parade highlights.

Pat Stier: The sponsor party was a success. A discussion was held regarding making some changes to the auction.

Discussions were held on the following:

Bleachers at Lake Park and PCH & Main St.

Parking

Entertainment

Disbanding

Portable restrooms

Fireworks

Security

Pier barricade

Parade judging

F.OLD BUSINESS: None.

G. NEW BUSINESS: None.

H. ADJOURNMENT: Meeting adjourned at 7:20 p.m. The next meeting is scheduled for Wednesday, September 7, 2011 at 6:00 p.m. at the Huntington Beach Civic Center, Room B8.

Respectfully submitted by:

Carrie Sparks

Recording Secretary